



FINANCE/EXECUTIVE COMMITTEE
REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Alex Wan

Dasheika Ruffin
(404) 330-6313
dmruffin@atlantaga.gov

Wednesday, November 16, 2016

1:00 PM

Committee Room 1

*Please note, this is a regularly scheduled meeting of the Finance/Executive Committee.
During this meeting we will not discuss or act upon any items currently before the City Utilities Committee.

A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, November 16, 2016**, at **1:04 PM** in **Committee Room 1**.

B. INTRODUCTION OF MEMBERS

Attendee Name	Position/District/Post	Status	Arrived
Alex Wan	Chair, District 6	Present	12:47 PM
Howard Shook	Vice Chair, District 7	Present	12:57 PM
Yolanda Adrean	District 8	Absent	
Natalyn Mosby Archibong	District 5	Present	1:06 PM
Clarence "C. T." Martin	District 10	Present	12:56 PM
Felicia A. Moore	District 9	Present	1:01 PM
Andre Dickens	Post 3 At-Large	Present	1:06 PM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	12:35 PM
Dasheika Ruffin	Research and Policy Analyst	Present	12:50 PM

Others in Attendance:

Finance: John Gaffney, Yolanda Carr, Madhavi Rajdev and Paul Kwaw; **Public Works:** Larry King Deputy Commissioner; **Renew Atlanta:** Faye DiMassimo and Skyuler Akins; **Mayor's Office:** Katrina Taylor Parks, Deputy COS; **Sustainability:** Stephanie Bentfield, Director; **Law:** Roger Bhandari, Deputy City Attorney, Mariangela Corales and Desmond Dorsey; **DPR:** Amy Phuong, Commissioner; **OEAM:** Billy Warren, Director and John Lavelle; **Human Resources:** Yvonne Cowser Yancy, Commissioner; **DWM:** Mohamed Balla, Deputy Commissioner; **AIM:** Daphne Rackley, Deputy CIO; **And:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

C. ADOPTION OF AGENDA

AS AMENDED

D. APPROVAL OF MINUTES

APPROVED

E. PUBLIC HEARING ITEM(S)

16-O-1596 (1) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AS AMENDED BY ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF PROPERTIES HAVING FRONTAGE ON UNIVERSITY DRIVE AND SPRING VALLEY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA,

GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/AMND/COND [4 TO 1]

MOVER: Howard Shook, Vice Chair, District 7

SECONDER: Alex Wan, Chair, District 6

AYES: Wan, Shook, Archibong, Dickens

NAYS: Martin

ABSTAIN: Moore

ABSENT: Adrean

Open Public Hearing

RESULT: APPROVED [UNANIMOUS]

MOVER: Clarence "C. T." Martin, District 10

SECONDER: Howard Shook, Vice Chair, District 7

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

Karen Manley
Amanda Strawser
Darin Fogle
Mark Arnold
Hayden Kelly
Laurel Miyake

Close Public Hearing

RESULT: APPROVED [UNANIMOUS]

MOVER: Howard Shook, Vice Chair, District 7

SECONDER: Alex Wan, Chair, District 6

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

Amend

RESULT: ADOPTED [5 TO 1]

MOVER: Howard Shook, Vice Chair, District 7

SECONDER: Alex Wan, Chair, District 6

AYES: Wan, Shook, Archibong, Moore, Dickens

NAYS: Martin

ABSENT: Adrean

F. COMMUNICATION(S)

16-C-5140 (2) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. NICK JULIANO TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Forwarded with no Recommendation by Finance/Executive Committee
11/16/16)

TO BE REFERRED TO COMMITTEE ON COUNCIL

RESULT: FORWARDED W/NO RECOMMENDATION
[UNANIMOUS]

MOVER: Howard Shook, Vice Chair, District 7

SECONDER: Clarence "C. T." Martin, District 10

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

G. PRESENTATION(S)/STATUS REPORT(S)

1. ATL311 Quarterly Report

This presentation will be rescheduled

2. Department of Finance Quarterly Report

Youlanda Carr, Madhavi Rajdev and Paul Kwaw with the Department of Finance, came before the Committee to give a quarterly report. A hardcopy of this presentation is on file with these minutes. This presentation may be viewed by visiting the City of Atlanta's website at www.atlantaga.gov <<http://www.atlantaga.gov>> and accessing the Atlanta City Council's website and then by watching the video for this meeting. It may also be viewed by visiting <<http://atlantacityga.igm2.com/Citizens/Default.aspx>> and selecting the Finance/Executive Committee meeting link for November 16, 2016 and then by watching the video.

3. Department of Human Resources Quarterly Report

This presentation will be rescheduled

CONSENT AGENDA

II. ORDINANCE(S) FOR FIRST READING

16-O-1639 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR HARDWARE MAINTENANCE AND SUPPORT SERVICES FOR CRITICAL BUSINESS SYSTEMS AND BACKUP TAPE LIBRARY COVERAGE FOR THE GENERAL FUND SERVER ENVIRONMENT PROVIDED BY SYSTEMS MAINTENANCE SERVICES, INCORPORATED AND AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9281 UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-5082H, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SEVENTY-TWO THOUSAND TWO HUNDRED FOUR DOLLARS AND ZERO CENTS (\$72,204.00); EFFECTIVE OCTOBER 1, 2016 TO SEPTEMBER 30, 2017 FOR ONE (1) YEAR WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1640 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM NATIONAL ENDOWMENT FOR THE ARTS IN SUPPORT OF THE FREEDOM PATHWAY PUBLIC ART PROJECT; AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONNECTION WITH THE GRANT; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF UP TO FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) TO ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1641 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE EXTENSION OF CONTRACT NO. FC-4811, PARKING OPERATION MANAGEMENT SERVICES, WITH STANDARD PARKING CORPORATION, ON A MONTH-TO-MONTH BASIS FOR UP TO THREE (3) MONTHS, WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS OF SECTIONS 2-1187, 2-1188, 2-1189 AND 2-1191.1 OF THE CODE, AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS; AND FOR OTHER PURPOSES.

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

REGULAR AGENDA

I. ORDINANCE(S) FOR SECOND READING

- 16-O-1431 (6) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1,

ET SEQ., AS AMENDED, BY AMENDING PART 1 (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE 1 (NAME, POWERS AND BOUNDARIES), SECTION 1-102 (POWERS) SO AS TO AMEND THE POWER TO CREATE SPECIAL DISTRICTS WITHIN WHICH CERTAIN PROPERTY OWNERS MAY VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; TO ALLOW PROPERTIES LOCATED IN DEKALB COUNTY TO VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 1]

MOVER: Howard Shook, Vice Chair, District 7

SECONDER: Clarence "C. T." Martin, District 10

AYES: Wan, Shook, Archibong, Martin, Dickens

NAYS: Moore

ABSENT: Adrean

16-O-1606 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A GROUND LEASE AGREEMENT WITH CLEAR WIRELESS, LLC FOR GROUND SPACE AT FORMER FIRE STATION NO. 28, 2040 MAIN STREET NW, ATLANTA, FOR A TERM ENDING APRIL 1, 2019 FOR THE PURPOSE OF PROVIDING WIRELESS COMMUNICATION SERVICES; WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA; ALL REVENUE GENERATED BY SUCH LEASE AGREEMENT SHALL BE DEPOSITED INTO THE FOLLOWING ACCOUNTS: 1001 (GENERAL FUND); 3810001 (LAND RENTALS, GENERAL); 040401 (EXE GENERAL BUILDING & PLANTS); 1565000 (FUNCTION ACTIVITY GENERAL GOV-BLDGS); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Howard Shook, Vice Chair, District 7

SECONDER: Clarence "C. T." Martin, District 10

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

16-O-1607 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 ATLANTA POLICE DEPARTMENT, ATLANTA FIRE AND RESCUE DEPARTMENT AND DEPARTMENT OF CORRECTIONS, GENERAL FUND (1001) BUDGET IN THE AMOUNT OF ONE MILLION EIGHT HUNDRED NINETY-SIX THOUSAND FIVE HUNDRED SEVENTY-THREE DOLLARS AND FORTY-

THREE CENTS (\$1,896,573.43) TO TRANSFER FUNDS FROM NONDEPARTMENTAL FUNDS FOR SPECIALIZED TACTICAL GEAR AND EQUIPMENT AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED EQUIPMENT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Clarence "C. T." Martin, District 10

SECONDER: Howard Shook, Vice Chair, District 7

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

16-O-1609 (9) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY 2017 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF SIX HUNDRED THOUSAND DOLLARS (\$600,000.00) FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE ECONOMIC OPPORTUNITY FUND ("EOF") GRANTS FOR THE PURPOSE OF FUNDING BUSINESS DEVELOPMENT, RETENTION AND EXPANSION ALONG THE MLK CORRIDOR PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUBSTITUTE [UNANIMOUS]

MOVER: Howard Shook, Vice Chair, District 7

SECONDER: Clarence "C. T." Martin, District 10

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

Bring Forth Substitute

RESULT: APPROVED [UNANIMOUS]

MOVER: Clarence "C. T." Martin, District 10

SECONDER: Alex Wan, Chair, District 6

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

16-O-1616 (10) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING (1) THE ISSUANCE AND SALE BY THE CITY OF ATLANTA OF ITS TAX ALLOCATION BONDS (BELTLINE PROJECT), REFUNDING SERIES 2016A, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$31,000,000, ITS TAX ALLOCATION BONDS (BELTLINE PROJECT), REFUNDING SERIES 2016B, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$53,000,000, ITS TAX ALLOCATION BONDS (BELTLINE PROJECT), TAXABLE REFUNDING SERIES 2016C, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF

NOT TO EXCEED \$7,000,000, ITS TAX ALLOCATION BONDS (BELTLINE PROJECT), SERIES 2016D, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$47,000,000, AND ITS TAX ALLOCATION BONDS (BELTLINE PROJECT), TAXABLE SERIES 2016E, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$40,000,000, IN ORDER TO (A) REFINANCE ALL OF THE CITY'S CURRENTLY OUTSTANDING BELTLINE TAX ALLOCATION BONDS ISSUED UNDER THE ORIGINAL MASTER INDENTURE; (B) TERMINATE THE ORIGINAL MASTER INDENTURE AND CEASE THE ISSUANCE OF ANY BONDS OR OTHER OBLIGATIONS THEREUNDER; (C) FUND THE PAYMENT OF CERTAIN REDEVELOPMENT COSTS; (D) FUND CERTAIN ACCOUNTS WITH RESPECT TO THE SERIES 2016 BONDS, INCLUDING A SERIES 2016 DEBT SERVICE RESERVE ACCOUNT AND A SERIES 2016 COSTS OF ISSUANCE ACCOUNT; AND (E) PAY CERTAIN COSTS OF ISSUANCE RELATED TO THE SERIES 2016 BONDS; (2) THE EXECUTION, DELIVERY AND PERFORMANCE OF A MASTER INDENTURE OF TRUST AND A FIRST SUPPLEMENTAL INDENTURE OF TRUST PROVIDING FOR THE ISSUANCE OF THE SERIES 2016 BONDS; (3) THE PREPARATION, USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE AND SALE OF THE SERIES 2016 BONDS; (4) THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT; (5) THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; AND (6) CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2016 BONDS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUBSTITUTE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Howard Shook, Vice Chair, District 7
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

Bring Forth Substitute

RESULT: APPROVED [UNANIMOUS]
MOVER: Howard Shook, Vice Chair, District 7
SECONDER: Clarence "C. T." Martin, District 10
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

16-O-1617 (11) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AMENDING THE ATLANTA HUMAN RELATIONS CODE (ATLANTA CODE OF ORDINANCES CHAPTER 94, ARTICLES 1 THROUGH VI), WHICH PROHIBITS DISCRIMINATION THROUGHOUT THE CITY, IN ORDER TO REMAIN CONSISTENT WITH CHANGES TO FEDERAL LAWS AND REGULATIONS, AND WITH CURRENT TERMINOLOGY; AND FOR OTHER PURPOSES.
(Held 11/16/16 by the Committee for further review and additional information.)

RESULT: HELD IN COMMITTEE [UNANIMOUS]
MOVER: Alex Wan, Chair, District 6
SECONDER: Clarence "C. T." Martin, District 10
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1623 (12) - AN ORDINANCE BY COUNCILMEMBER KIESHA LANCE BOTTOMS AS SUBSTITUTED BY ATLANTA CITY COUNCIL, AMENDING THE CITY OF ATLANTA FY 2017 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,500,000.00) FOR THE PURPOSE OF FUNDING AND AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE ECONOMIC OPPORTUNITY FUND "EOF" GRANTS TO INCENTIVIZE BUSINESS RETENTION AND EXPANSION WITHIN THE CITY, PURSUANT TO THAT INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO PROVIDE FOR A WRITTEN REPORT TO THE CITY COUNCIL AFTER THE EXPENDITURE OF THE TWO MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,500,000.00); TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON CONDITION [5 TO 1]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Andre Dickens, Post 3 At-Large
AYES: Wan, Shook, Archibong, Martin, Dickens
NAYS: Moore
ABSENT: Adrean

- 16-O-1624 (13) - AN ORDINANCE BY COUNCILMEMBER CLEFA WINSLOW AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO THOUSAND DOLLARS AND ZERO CENTS (\$2,000.00) FROM THE COUNCIL DISTRICT 4 CARRY FORWARD ACCOUNT TO THE FORT MCPHERSON LOCAL REDEVELOPMENT AUTHORITY TO MAKE A CONTRIBUTION FOR THE 2016 FORT MCPHERSON FALL FESTIVAL; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Howard Shook, Vice Chair, District 7
SECONDER: Clarence "C. T." Martin, District 10
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

J. RESOLUTION(S)

- 16-R-4579 (14) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING

THE MAYOR OR HIS DESIGNEE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT NUMBER FC-9401 WITH PMA MANAGEMENT CORP, TO PROVIDE WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICES TO THE CITY OF ATLANTA ON A MONTH-TO-MONTH BASIS FOR UP TO NINE (9) MONTHS, EFFECTIVE DECEMBER 27, 2016, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED AND FIFTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$455,000.00) FOR THE FIRST SIX (6) MONTHS AND \$64,583.33 PER MONTH FOR THE LATTER THREE (3) MONTHS; ALL SERVICES TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUB/AMENDED [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Howard Shook, Vice Chair, District 7
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

Bring Forth Substitute

RESULT: APPROVED [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

Amend

RESULT: ADOPTED [UNANIMOUS]
MOVER: Felicia A. Moore, District 9
SECONDER: Clarence "C. T." Martin, District 10
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

16-R-4580 (15) - A RESOLUTION BY COUNCIL MEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA AUDITOR, ON BEHALF OF THE CITY OF ATLANTA AUDIT COMMITTEE, TO ENTER INTO A CONTRACTUAL AGREEMENT WITH KPMG LLP, FOR FC-9112, EXTERNAL FINANCIAL AUDIT SERVICES, IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED THIRTY-NINE THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$1,439,900.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS 1001 (GENERAL FUND) 290101 (AUDIT ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1560000 (ACCOUNTING) \$479,967; 5051 (WATER AND WASTEWATER REVENUE FUND) 290101 (AUDIT ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1560000 (ACCOUNTING) \$479,967; 5501 (AVIATION REVENUE FUND) 290101 (AUDIT ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1560000 (ACCOUNTING) \$479,966; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Howard Shook, Vice Chair, District 7
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

Bring Forth Substitute

RESULT: ADOPTED [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Howard Shook, Vice Chair, District 7
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

16-R-4582 (16) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPHERD AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY ("AWDA"), TO PAY FINAL CLOSE-OUT COSTS AGAINST EXPIRED CONTRACT FC-8102 WITH COASTAL CLOUD, LLC FOR IMPLEMENTATION OF AWDA'S SALES FORCE CUSTOMER RELATIONSHIP MANAGEMENT SYSTEM, IN THE AMOUNT OF TWELVE THOUSAND DOLLARS AND ZERO CENTS (\$12,000.00); ALL COSTS SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBERS PROVIDED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FILED BY COMMITTEE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

16-R-4586 (17) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENTS WITH EIGHT (8) MANUFACTURERS PURSUANT TO §2-1602 ET. SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES TO BE DESIGNATED AS COA-9270-PL-A: HIGHMARK, INC.; COA-9270-PL-B: NATIONAL OFFICE FURNITURE, INC.; COA-9270-PL-C: GLOBAL INDUSTRIES SOUTHEAST, INC.; COA-9270-PL-D: EXEMPLIS CORPORATION; COA-9270-PL-E: OFS BRANDS; COA-9270-PL-F: DIRTT; COA-9270-PL-G: KNOLL; AND COA-9270-PL-H: STEELCASE USING THE STATE OF GEORGIA CONTRACT NUMBER 99999-001-SPD0000100-0000 TO PURCHASE FURNITURE FOR OFFICE RENOVATION PROJECTS, ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT OF THREE HUNDRED SEVENTY-SEVEN THOUSAND ONE HUNDRED THIRTY-SEVEN DOLLARS AND NINETY-FOUR CENTS (\$377,137.94); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND, DEPARTMENT ORGANIZATION, ACCOUNT AND FUNCTION ACTIVITY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

Bring Forth Substitute

RESULT: ADOPTED [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

16-R-4587 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND TWELVE THOUSAND NINE HUNDRED ELEVEN DOLLARS AND THIRTY-FIVE CENTS (\$12,911.35) TO ARKE SYSTEMS, LLC FOR THE PURPOSE OF REIMBURSING DOUBLE REMITTANCE OF TAXES FOR TAX YEARS 2013; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.
(Held 11/16/16 by the Committee for further review and additional information.)

RESULT: HELD IN COMMITTEE [UNANIMOUS]
MOVER: Alex Wan, Chair, District 6
SECONDER: Howard Shook, Vice Chair, District 7
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

16-R-4588 (19) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND FOURTEEN THOUSAND TWO HUNDRED FORTY-FOUR DOLLARS AND FIFTY-FOUR CENTS (\$14,244.54) TO CASEAS, LLC FOR THE PURPOSE OF REIMBURSING OVERSTATEMENT OF REVENUES FOR TAX YEARS 2013 AND 2014; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.
(Held 11/16/16 by the Committee for further review and additional information.)

RESULT: HELD IN COMMITTEE [UNANIMOUS]
MOVER: Alex Wan, Chair, District 6
SECONDER: Howard Shook, Vice Chair, District 7
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-R-4589 (20) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT RESOLUTION 16-R-3930 ADOPTED BY CITY COUNCIL JULY 5, 2016 AND APPROVED PER CITY CHARTER SECTION 2-403 JULY 14, 2016, CORRECTING THE VENDOR NAME AND PROJECT TITLE TO READ AS COMPUCOM SYSTEMS, INC., UTILIZING CITY OF LOS ANGELES SUPPLY CONTRACT NUMBER 58636 FOR CAPRIZA SOFTWARE LICENSES, DEPLOYMENT, TRAINING, & MAINTENANCE SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-SIX THOUSAND DOLLARS AND ZERO CENTS (\$156,000.00); FOR A ONE (1) YEAR TERM, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Howard Shook, Vice Chair, District 7
SECONDER: Clarence "C. T." Martin, District 10
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-R-4590 (21) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER PC-9265 WITH LAYER 3 COMMUNICATIONS, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT #GS-35F-0511T FOR PALO ALTO NETWORK PA-5060 VPN CONSOLIDATION SOLUTION, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY-FIVE THOUSAND THREE HUNDRED SEVENTEEN DOLLARS AND ZERO CENTS (\$275,317.00); FOR A ONE (1) YEAR TERM, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Howard Shook, Vice Chair, District 7
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-R-4591 (22) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING

THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00); FOR THE PURPOSE OF FUNDING THE DESIGN OF AN ARTISTIC PAVILION ALONG THE ATLANTA BELTLINE WESTSIDE TRAIL; AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONNECTION WITH THE GRANT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Howard Shook, Vice Chair, District 7
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-R-4592 (23) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A GRANT AWARD AGREEMENT WITH THE WOODRUFF ARTS CENTER (ALLIANCE THEATRE, ATLANTA SYMPHONY, AND HIGH MUSEUM OF ART) AS PART OF THE CITY OF ATLANTA'S CONTRACTS FOR ARTS SERVICES PROGRAM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$125,000.00), ON BEHALF OF THE MAYOR'S OFFICE OF CULTURAL AFFAIRS; TO BE CHARGED TO AND PAID FROM ACCOUNT 1001 (GENERAL FUND) 040216 (PXX CULTURAL AFFAIRS ARTS AND EDUCATION SERVICES) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 6110000 (RECREATION ADMIN); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Howard Shook, Vice Chair, District 7
SECONDER: Clarence "C. T." Martin, District 10
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

K. PAPERS HELD IN COMMITTEE

- 14-O-1265 (24) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE-ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 5/28/14)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
11/21/2016 1:00 PM

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

- 14-O-1267 (25) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.
(Held 5/28/14)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
11/21/2016 1:00 PM

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

- 14-O-1289 (26) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 ("ADMINISTRATION") ARTICLE V ("ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH") AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.
(Held 7/30/14) (Held for further information)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
11/21/2016 1:00 PM

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

- 14-O-1300 (27) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KRISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

(Held 6/11/14)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 14-R-4312 (28) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KRISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.
(Held 10/29/14)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 14-R-4459 (29) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.
(Held 11/25/14)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 15-O-1087 (30) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 2/26/15) (Held at the request of the author of the legislation)

RESULT: **HELD IN COMMITTEE [UNANIMOUS]** **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 15-O-1193 (31) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.
(Held 7/15/15) (Held for further discussion)

RESULT: **HELD IN COMMITTEE [UNANIMOUS]** **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 15-O-1365 (32) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (\$1,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY INCREASES FOR THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.
(Held 8/26/15 by the Committee for further review and additional information.)

RESULT: **HELD IN COMMITTEE [UNANIMOUS]** **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 15-O-1367 (33) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE.

EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES.
(Held 8/26/15 by the Committee for further review and additional information.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 15-O-1404 (34) - A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED "STATE MANDATED IMMIGRATION COMPLIANCE REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES.
(Held 9/15/15) (Held at the request of the author of the legislation)
(Substituted and held for two cycles at the request of the author of the legislation 9/29/15)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 15-O-1489 (35) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE FIRST FEE FOR INFRASTRUCTURE IMPROVEMENTS MADE TO JOHN A. WHITE PARK ON BEHALF OF THE CITY OF ATLANTA IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Substituted and Held 10/28/15) (Held at the request of the department)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 15-O-1554 (36) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT (%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.
(Held 12/2/15) (Held for additional information)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 15-O-1581 (37) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AFFIRM AND AMEND DIVISIONS 12 AND 9 OF CHAPTER 2, ARTICLE X OF THE CITY OF ATLANTA CODE OF ORDINANCES, KNOWN AS THE EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBO PROGRAM") AND SMALL BUSINESS OPPORTUNITY PROGRAM ("SBE PROGRAM") RESPECTIVELY; TO ACKNOWLEDGE AND INCORPORATE THE DISPARITY STUDY PERFORMED BY KEEN INDEPENDENT RESEARCH LLC; TO REVIEW, AMEND AND APPLY THE BENEFICIAL ADJUSTMENTS IN THE DISPARITY STUDY ADMINISTERED BY KEEN INDEPENDENT FOR THE 2015 CITY OF ATLANTA DISPARITY STUDY AND THE PROVISIONS OF THE EBO AND SBE PROGRAMS; AND FOR OTHER PURPOSES.
(Held 12/16/15) (Held for additional information)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 15-O-1585 (38) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IX (FINANCE), DIVISION 2 (APPROPRIATIONS AND RELATED MATTERS), SECTIONS 2-946 TO CREATE A NEW SECTION ENTITLED "PUBLIC ACCESS TO FINANCIAL

EXPENDITURES" TO AUTHORIZE THE CITY TO PROVIDE PUBLIC ACCESS TO ALL CITY FINANCIAL EXPENDITURES THROUGH THE CITY'S WEBSITE; AND FOR OTHER PURPOSES.

(Amended and Held 12/16/15) (Held at the request of the author of the paper)

substituted

RESULT: HELD IN COMMITTEE [UNANIMOUS]

MOVER: Felicia A. Moore, District 9

SECONDER: Howard Shook, Vice Chair, District 7

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

Bring Forth Substitute

RESULT: ADOPTED [UNANIMOUS]

MOVER: Felicia A. Moore, District 9

SECONDER: Howard Shook, Vice Chair, District 7

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

15-R-3726 (39) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.

(Held 6/24/15) (Held for additional information)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

Next:

11/21/2016 1:00 PM

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

15-R-3875 (40) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.

(Held 7/29/15) (Held at the request of the author of the paper)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 15-R-4363 (41) - A RESOLUTION BY COUNCILMEMBER KEISHIA LANCE BOTTOMS AUTHORIZING THE APPROVAL AND ADOPTION OF THE FULTON COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE FULTON COUNTY SERVICE DELIVERY STRATEGY ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.
(Held 11/10/15) (Held for additional information)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1030 (42) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REALIGN THE JURISDICTION OF THE STANDING COMMITTEES; AND FOR OTHER PURPOSES.
(Held 1/27/16 for further discussion)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-R-3147 (43) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND U.S. GOVERNOR; AND FOR OTHER PURPOSES.
(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16, 1 Nay)

Held 2/10/16 by the Committee (1 nay.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1107 (44) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND ARTICLE VI (REVENUE AND FUND ADMINISTRATION), CHAPTER 3 (FISCAL CONTROL), SECTION 6-312 OF THE CITY OF ATLANTA CHARTER TO DIRECT THAT ALL REFERENCES TO THE "FINANCIAL STABILIZATION PLAN" THROUGHOUT THE CITY CHARTER BE AMENDED TO READ THE "FIVE YEAR FINANCIAL PLAN"; AND FOR OTHER PURPOSES.
(1st Read 3/7/16.)(Held 3/16/16 at the request of the author for additional information from the Finance Department.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-C-5047 (45) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-C-5048 (46) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-C-5049 (47) - A COMMUNICATION BY MAYOR KASIM REED AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE APPOINTING MS. EVIE HIGHTOWER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Favorable as amended by Finance/Executive Committee 11/16/16.)

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]
MOVER: Alex Wan, Chair, District 6
SECONDER: Howard Shook, Vice Chair, District 7
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

Reconsider

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alex Wan, Chair, District 6
SECONDER: Clarence "C. T." Martin, District 10
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

Amend

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alex Wan, Chair, District 6
SECONDER: Clarence "C. T." Martin, District 10
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-C-5050 (48) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-C-5051 (49) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1184 (50) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1, ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO ; TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL OF COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO ; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1185 (51) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1192 (52) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-R-3598 (53) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNER TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Substituted and Held 5/11/16 by the committee for additional information and further review)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1274 (54) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTOTMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND

FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
11/21/2016 1:00 PM

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

- 16-O-1289 (55) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
11/21/2016 1:00 PM

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

- 16-O-1291 (56) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
11/21/2016 1:00 PM

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

- 16-O-1292 (57) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1293 (58) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1294 (59) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1295 (60) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1328 (61) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES; AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; SUCH AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR (JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Held 6/15/16 at the request of the Administration for further review.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1236 (62) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
(Held 7/13/16 by committee for additional information and further discussion.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-C-5105 (63) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.
(Held 7/27/16 by the committee to allow the appointee to appear before the committee.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1427 (64) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND SECTION 114-121(C) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE MINIMUM PAY FOR REGULAR CITY EMPLOYEES TO FIFTEEN (\$15.00) DOLLARS PER HOUR; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for a feasibility study to be conducted.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1430 (65) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REQUESTING THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF ITS PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (THE "PACE BONDS"), IN FOUR SEPARATE DRAW-DOWN SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 TO ASSIST THE AUTHORITY IN THE PROVISION OF CERTAIN SERVICES TO THE CITY OF ATLANTA (THE "CITY") INCLUDING (I) THE IMPLEMENTATION OF THE CLEAN ENERGY ATLANTA PACE PROGRAM DIRECTLY OR WITH THE ASSISTANCE OF A PROGRAM ADMINISTRATOR, (II) FACILITATING THE FINANCING OR REFINANCING OF THE COSTS OF CERTAIN QUALIFYING IMPROVEMENTS WHICH FURTHER THE PURPOSES OF THE PROGRAM AND (III) MONITORING AND PERIODIC REPORTING ON THE ATTAINMENT OF THE PROGRAM GOALS, AND TO PAY THE COSTS OF ISSUING SUCH PACE BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL PACE ASSESSMENT AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AND DRAW-DOWN AGREEMENT IN CONNECTION WITH THE SALE OF THE PACE BONDS; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE PACE BONDS; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE PACE BONDS; TO AUTHORIZE THE AMENDMENT TO THE ATLANTA CODE OF ORDINANCES TO PROVIDE FOR A NEW ARTICLE IV (PROPERTY ASSESSED CLEAN ENERGY ASSESSMENTS) AS PART OF CHAPTER 134 (SPECIAL ASSESSMENTS); AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee to for a Public Hearing)

(Public Hearing held 9/28/16.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1447 (66) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND CHAPTER 114 ("PERSONNEL"), ARTICLE IV ("CIVIL SERVICE"), DIVISION 14 ("ATTENDANCE AND LEAVE"), SECTION 114-420 (CURRENTLY RESERVED) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH BEREAVEMENT LEAVE FOR EMPLOYEES; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for further review)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1449 (67) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$250.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO LILA WOMACK AND FRIENDS; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for additional information)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

- 16-O-1453 (68) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED THREE HUNDRED DOLLARS AND ZERO CENTS (\$300.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE UNITY NETWORK AND COUNSELING CENTER, INC.; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for additional information)

RESULT: **FIELD IN COMMITTEE [UNANIMOUS]** **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

16-O-1524 (69) - AN ORDINANCE BY COUNCIL MEMBER ALEX WAN AND C. T. MARTIN TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO AMEND THE SALARY GRADES OF POSITIONS IN THE OFFICE OF COUNCIL STAFF AND MUNICIPAL CLERK; AND FOR OTHER PURPOSES.

RESULT: **FILED BY COMMITTEE [5 TO 0]**
MOVER: Alex Wan, Chair, District 6
SECONDER: Howard Shook, Vice Chair, District 7
AYES: Wan, Shook, Archibong, Moore, Dickens
ABSENT: Adrean
AWAY: Martin

Enter Executive Session

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Howard Shook, Vice Chair, District 7
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

Exit Executive Session

RESULT: **ADOPTED [5 TO 0]**
MOVER: Howard Shook, Vice Chair, District 7
SECONDER: Natalyn Mosby Archibong, District 5
AYES: Wan, Shook, Archibong, Moore, Dickens
ABSENT: Adrean
AWAY: Martin

16-O-1533 (70) - AN ORDINANCE BY COUNCIL MEMBER JOYCE SHEPHERD AUTHORIZING THE ACQUISITION THROUGH THE EXERCISE OF EMINENT DOMAIN, PURSUANT TO THE SPECIAL MASTER METHOD, O.C.G.A. § 22-2-100 ET SEQ. OR OTHER CONDEMNATION METHOD AS MAY BE APPLICABLE, OF FEE SIMPLE TITLE TO 1029 MCDANIEL STREET SW, ATLANTA, GEORGIA 30310 (FULTON COUNTY TAX IDENTIFICATION NUMBERS 14-008700051091 AND 14-008700051083) FOR PUBLIC USE AS A COMMUNITY FACILITY; TO AUTHORIZE THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTY FOR PUBLIC USE, INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTY TO THE OWNER AND ANY OTHER PARTIES ENTITLED THERETO; ALL AMOUNTS ASSOCIATED WITH THESE ACTIONS SHALL BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 9/28/16 at the request of the author for additional information and further discussion)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

- 16-O-1543 (71) - AN ORDINANCE BY THE FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2016 GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016, BY ADJUSTING VARIOUS EXPENDITURE ACCOUNTS IN AMOUNT NOT TO EXCEED XXXXXXXXXX TO COMPLY WITH THE OFFICAL CODE OF GEORGIA (O.C.G.A. 36-81-2(14)) WHEREBY DEPARTMENTAL EXPENDITURES MAY NOT LEGALLY EXCEED BUDGET; AND FOR OTHER PURPOSES.

(Held 10/12/16 for additional information and further discussion)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM

AYES: Wan, Shook, Archibong, Martin, Moore, Dickens

ABSENT: Adrean

- 16-O-1588 (72) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE TRANSFER OF ONE THOUSAND EIGHT HUNDRED DOLLARS AND ZERO CENTS (\$1,800.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 1 AT-LARGE DISTRIBUTION ACCOUNT TO MAKE CHARITABLE DONATIONS TO THE MOTHERLESS DAUGHTERS FOUNDATION, THE MORRIS BROWN COLLEGE FOUNDATION AND THE URBAN LEAGUE OF GREATER ATLANTA TO SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUBSTITUTE [5 TO 1]

MOVER: Alex Wan, Chair, District 6

SECONDER: Clarence "C. T." Martin, District 10

AYES: Wan, Shook, Archibong, Martin, Dickens

NAYS: Moore

ABSENT: Adrean

Bring Forth Substitute

RESULT: ADOPTED [5 TO 0]
MOVER: Alex Wan, Chair, District 6
SECONDER: Howard Shook, Vice Chair, District 7
AYES: Wan, Shook, Archibong, Martin, Dickens
ABSTAIN: Moore
ABSENT: Adrean

- 16-R-4517 (73) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$ _____; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.
(Held 10/26/16 by the Committee for additional information and further discussion.)

RESULT: HELD IN COMMITTEE [UNANIMOUS] **Next:**
11/21/2016 1:00 PM
AYES: Wan, Shook, Archibong, Martin, Moore, Dickens
ABSENT: Adrean

L. WALK-IN LEGISLATION

NONE

M. REMARKS FROM PUBLIC

NONE

N. REQUESTED ITEMS

2/26/14

1. Mrs. Katrina Taylor-Parks will provide a spreadsheet to show approximately \$30 to \$50 million dollars of Right-of-Way improvements.

4/30/14

2. A Presentation of all the City's asset and inventory by the Administration, to include a conversation around policy and plans going forward. *(An update has been provided for this requested item, however additional information is required)*

9/24/14

3. Councilmember Moore's requests access to the City's financial transactions in Oracle. Update: The scope of the request has been limited to view only access. Councilmember Moore view-only access to the disbursements coming in and out of the City (i.e. accounts receivables and accounts payables).

4. Councilmember Moore requested the actual performance evaluations for Clark Maintenance and Supplies, Inc. from Mr. Keith Brooks.
5. Councilmember Shook requested information on how the data from KRONOS is monitored and collected.

5/27/15

6. Councilmember Wan requested that Leslie Ward/Commissioner Yancy provide a status update from the Payroll Audit recommendations within 90 days (August 26, 2015).

6/10/15

7. Councilmember Moore requested for Council to be able to have the same access to Open Records Request relating to the Executive Office, as it has to Open Record Requests from other departments.

6/24/15

8. Councilmember Wan requested that Commissioner Yancy provide differential pay rates for Law Enforcement Officers across the State of Georgia.

7/15/15

91. Councilmember Wan requested an updated version of the City of Atlanta Employee Pay Scale from Commissioner Yancy.

5/27/15

10. Councilmember Wan requested that Leslie Ward/Commissioner Yancy provide a status update from the Payroll Audit recommendations within 90 days (August 26, 2015).

6/24/15

11. Councilmember Wan requested that Commissioner Yancy provide differential pay rates for Law Enforcement Officers across the State of Georgia.

2/24/16

12. Councilmember Moore asked Staff to follow-up with Yvonne Cowser Yancy, Commissioner, Dept. Human Resources, procedures for overtime pay for certain APD Officers required to go to court.

13. Councilmember Adrian asked Yvonne Cowser Yancy, Commissioner, Dept. Human Resources, to provide the Council with information concerning the eligibility requirements and the difference with overtime pay vs. comp time for APD Officers.

3/6/16

14. Councilmember Wan requested that Commissioner Saini provide an update to the committee regarding the Oracle upgrades and the Department's plan going forward.

5/11/16

15. Councilmember Moore requested APD and Commissioner Yancy to provide a list of the top five (5) jurisdictions APD officers decide to work for after leaving the City. Additionally, Councilmember Moore requests a comparison of salary, healthcare and benefit packages and incentive pay for the five jurisdictions compared to the City of Atlanta.
16. Councilmember Martin requested information on how many APD officers live within the City limits.
17. Councilmember Moore requested information for Crywolf False Alarm Program:
 - a. Overview of the program
 - b. How many people were fined due to failing to register their alarms?
 - c. How much has the vendor collected to-date from late registration penalties?
 - d. How many people have paid the \$100.00 late fee to-date?

6/15/16

18. Councilmember Shook requested Commissioner Yancy to provide information regarding what year did the City reach its threshold for authorized positions, what was that amount and what was the City's population that year?

6/29/16

19. Councilmember Wan requested that Leslie Ward provide follow-up from previous audits reports when she presents new audit reports.

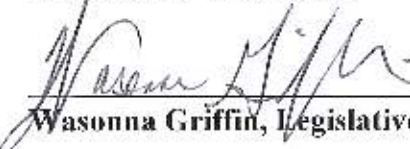
9/28/16

20. Councilmember Wan requested that the Pension Boards appear before the Committee to provide an update by the end of October 2016.

O. ADJOURNMENT

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 5:35 PM

Respectfully submitted:


Wasonna Griffin, Legislative Assistant


Dasheika Ruffin, Research & Policy Analyst


The Honorable Alex Wan, Chair